COUNCIL OF THE COUNTY OF MAUI COMMITTEE OF THE WHOLE

| August 1, 2003 | Committee | |
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| | Report No. | 03-70 |

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Committee of the Whole, having met on July 21, 2003, makes reference to County Communication No. 03-19, from the Council Chair, regarding the settlement of claims and lawsuits.

Your Committee is in receipt of correspondence dated May 30, 2003, from the Department of the Corporation Counsel, requesting consideration of the possible settlement of Bonnie Young v. County of Maui, Case No. 8-00-03745. Attached to the request was a copy of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF BONNIE YOUNG VS. COUNTY OF MAUI, CASE NO. 8-00-03745". The purpose of the proposed resolution is to authorize the Department of the Corporation Counsel to settle the case.

Your Committee notes that the claim alleges work-related injuries sustained on August 30, 2000 by Bonnie Young.

At its meeting, your Committee met with an Assistant Chief, a Captain, and the Molokai District Commander from the Department of Police; the First Deputy Corporation Counsel; and a Deputy Corporation Counsel.

There being no public testimony, the Deputy Corporation Counsel provided a brief overview of the case, stating that the alleged injury occurred when a County employee with the Department of Police on Molokai was using a crooked chair without the appropriate support. The Deputy Corporation Counsel requested the opportunity to discuss the matter in an executive meeting.

Your Committee voted to convene an executive meeting for the purpose of consulting with legal counsel on liability issues in the matter, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

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| At its executive meeting, your Committee met wit Captain, and the Molokai District Commander from the Different Deputy Corporation Counsel; and a Deputy Corporation | epartment of Police | |
| Following the executive meeting, your Committee session. Based on the information received and the Department of the Corporation Counsel, your Committee adoption of the proposed resolution to approve the settler the terms proposed in the executive meeting. | recommendation of ee voted to recomme | f the nend |
| Your Committee of the Whole F Resolution No, attached hereto, en SETTLEMENT OF BONNIE YOUNG VS. COUNT NO. 8-00-03745" be ADOPTED. | | |
| Adoption of this report is respectfully requested. | | |
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DANNY A. MATEO

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